## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

IN RE: PHARMACEUTICAL INDUSTRY AVERAGE WHOLESALE PRICE LITIGATION MDL No. 1456 Master File No. 1:01-CV-12257-PBS Sub-Category Case No. 1:08-CV-11200

Judge Patti B. Saris

THIS DOCUMENT RELATES TO:

United States ex rel. Linnette Sun and Greg Hamilton, Relators

 $\nu$ 

Baxter Hemoglobin Therapeutics and Baxter International Inc.

## DECLARATION OF RUCHI JAIN IN SUPPORT OF BAXTER INTERNATIONAL INC.'S MOTION TO DISMISS RELATORS' COMPLAINT

- I, RUCHI JAIN, duly declare under penalty of perjury as follows:
- 1. I am an attorney at law admitted to practice in the State of New York and the District of Columbia and am an attorney in the law firm of Dickstein Shapiro LLP, counsel for Defendant Baxter International Inc. I am familiar with all of the facts and circumstances herein. I make this declaration in support of Baxter International Inc.'s Motion to Dismiss Relators' Complaint in the above-captioned action.
- 2. Attached hereto as Exhibit A is a true and correct copy of a list of 38 cases filed against Baxter prior to April 22, 2005.
- 3. Attached hereto as Exhibit B is a true and correct copy of the State of Nevada Complaint in *Nevada v. Abbott Labs., Inc., et al.*, Case No. 02-00260, Department No. 8 (2d Jud. Dist. Ct., County of Washoe, Jan. 17, 2002).
- 4. Attached hereto as Exhibit C is a true and correct copy of the State of Montana Complaint in *Montana ex rel. Mike McGrath, Attorney General v. Abbott Labs., Inc., et al.*, Case No. ADV-2002-2155 (1st Jud. Dist. Ct., Feb. 25, 2002).

- 5. Attached hereto as Exhibit D is a true and correct copy of the Nassau County Complaint in *County of Nassau v. Abbott Labs et al.*, CV 04-5126 (E.D.N.Y. complaint filed Nov. 24, 2004).
- 6. Attached hereto as Exhibit E is a true and correct copy of the 1984

  Department of Health and Human Services Office of the Inspector General ("HHS OIG") report

  Changes to the Medicaid Prescription Drug Program Could Save Millions.
- 7. Attached hereto as Exhibit F is a true and correct copy of the May 1996 HHS OIG report *Appropriateness of Medicare Prescription Drug Allowances*.
- 8. Attached hereto as Exhibit G is a true and correct copy of Attachment B to the February 9, 2005 Report of Independent Expert Professor Ernst R. Berndt to Judge Patti B. Saris.
- 9. Attached hereto as Exhibit H is a true and correct copy of the Declaration of Michael Bradley.
- 10. Attached hereto as Exhibit I is a true and correct copy of the December 1997 HHS OIG report *Excessive Medicare Payments for Prescription Drugs*.
- 11. Attached hereto as Exhibit J is a true and correct copy of a September 8, 2000 Department of Health and Human Services Health Care Financing Administration Program Memorandum to Intermediaries/Carriers, Transmittal AB-00-86, entitled "An Additional Source of Average Wholesale Price Data in Pricing Drugs and Biologicals Covered by the Medicare Program."
- 12. Attached hereto as Exhibit K is a true and correct copy of a September 25, 2000 letter from Congressman Thomas Bliley, Chair of the House Commerce Committee, to Nancy-Ann Min DeParle, HCFA Administrator, including Attachments 6 and 7 to the letter.

- 13. Attached hereto as Exhibit L is a true and correct copy of the January 2003
  General Accounting Office Report Medicare: Payment for Blood Clotting Factor Exceeds
  Providers' Acquisition Cost.
- 14. Attached hereto as Exhibit M is a true and correct copy of a June 10, 1996
  Barron's article, *Hooked on Drugs: Why Do Insurers Pay Such Outrageous Prices for Pharmaceuticals?*
- 15. Attached hereto as Exhibit N is a true and correct copy of the April 2000 Marketing Research Bureau report *Survey on Hemophilia Care & Price Monitoring United States: Wave # 10.*
- 16. Attached hereto as Exhibit O is a true and correct copy of select news media articles from 2001 and 2002 concerning the original AWP lawsuits.
- 17. Attached hereto as Exhibit P is a true and correct copy of the July 2002 Marketing Research Bureau report *The Plasma Fractions Market in the United States 2001*.
- 18. Attached hereto as Exhibit Q is a true and correct copy of the Settlement Agreement and Release between the State of California and Baxter, among other defendants, dated December 2008.
- 19. Attached hereto as Exhibit R is a true and correct copy of the Settlement Agreement and Release between the State of Hawaii and Baxter, dated March 2009.
- 20. Attached hereto as Exhibit S is a true and correct copy of the Settlement Agreement and Release between the State of Illinois and Baxter, dated January 2009.
- 21. Attached hereto as Exhibit T is a true and correct copy of the Settlement Agreement and Release between the State of Nevada and Baxter, among other defendants, dated August 2008.

- 22. Attached hereto as Exhibit U is a true and correct copy of the First Amended Petition of the State of Texas in *Texas ex rel. Ven-A-Care of the Fla. Keys, Inc. v. Abbott Labs., Inc. et al.*, Case No. GV00461-A.
- 23. Attached hereto as Exhibit V is a true and correct copy of the Settlement Agreement and Release between the State of Texas and Baxter, dated June 2006.

I hereby swear that the foregoing statements are true to the best of my knowledge, information, and belief.

Dated: August 14, 2009

/s/ Ruchi Jain

Ruchi Jain
DICKSTEIN SHAPIRO LLP

1825 Eye Street NW Washington, DC 20006 Telephone: (202) 420-2200

Facsimile: (202) 420-2201

Counsel for Defendant Baxter International Inc.

## **CERTIFICATE OF SERVICE**

I hereby certify that I, Ruchi Jain, an attorney, electronically filed the foregoing DECLARATION OF RUCHI JAIN IN SUPPORT OF BAXTER INTERNATIONAL INC.'s MOTION TO DISMISS RELATORS' COMPLAINT with the Clerk of the Court for the District of Massachusetts using the Court's CM/ECF system on August 14, 2009. I also caused a true and correct copy of the foregoing document to be delivered to all counsel of record by electronic service via LexisNexis File & Serve, for posting and notification to all parties. In addition, the individuals listed below were served via U.S. Mail.

/s/ Ruchi Jain

Ruchi Jain **DICKSTEIN SHAPIRO LLP** 

1825 Eye Street NW Washington, DC 20006 Telephone: (202) 420-2200

Facsimile: (202) 420-2201

Edwin Winstead Assistant United States Attorney 1225 Seventeenth Street Suite 700 Denver, CO 80202

Greg Abbott, Attorney General Office of the Texas Attorney General Capitol Station P.O. Box 12548 Austin, TX 78711-2548

Joseph R. Biden, III, Attorney General Office of the Delaware Attorney General Carvel State Office Building 820 N. French Street Wilmington, DE 19801

Mark J. Bennett, Attorney General Office of the Hawaii Attorney General 425 Queen Street Honolulu, HI 96813 Lisa Madigan, Attorney General Office of the Illinois Attorney General James R. Thompson Center 100 W. Randolph Street Chicago, IL 60601

Catherine Cortez Masto, Attorney General Office of the Nevada Attorney General Old Supreme Court Building 100 North Carson Street Carson City, NV 89701

Bill McCollum, Attorney General Office of the Florida Attorney General The Capitol PL-01 Tallahassee, FL 32399-1050 Edmund G. Brown, Attorney General Brian Frankel Office of the California Attorney General 1300 I Street Suite 1740 Sacramento, CA 95814

Martha Coakley, Attorney General Office of the Massachusetts Attorney General 1 Ashburton Place Boston, MA 02108

Robert E. Cooper, Jr., Attorney General Office of the Tennessee Attorney General 500 Charlotte Avenue Nashville, TN 37243

James D. Caldwell, Attorney General Office of the Louisiana Attorney General P.O. Box 94095 Baton Rouge, LA 70804-4095

Gary King, Attorney General Office of the New Mexico Attorney General P.O. Drawer 1508 Santa Fe, NM 87504-1508 Dustin McDaniel, Attorney General Office of the Arkansas Attorney General 200 Tower Building 323 Center Street Little Rock, AR 72201-2610

Bill Mims, Attorney General Randall L. Clouse, Director Medicaid Fraud Control Unit Office of the Virginia Attorney General 900 E. Main Street 5th Floor Richmond, VA 23219

Peter Nickles, Attorney General Office of the DC Attorney General John A. Wilson Building 1350 Pennsylvania Avenue, NW, Suite 409 Washington, DC 20009

Mark Shurtleff, Attorney General Office of the Utah Attorney General State Capitol Room 236 Salt Lake City, UT 84114-0810